

VILLAGE OF WINDSOR - BOARD MEETING
Thursday, January 21, 2016 at 5 p.m.
Windsor Municipal Building / Meeting Room, 4084 Mueller Rd, DeForest, WI

AGENDA
Amended 1/15/2016

- 1) Call Meeting to Order and Roll Call**
- 2) Recitation of the Pledge of Allegiance**
- 3) Announcements:**
 - a. The Village Board will convene into closed session pursuant to Wisconsin Statutes sec. 19.85(1)(e) for purposes of deliberation or negotiation of the purchasing or sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Lease with County of Dane) (*Boundary Agreement Negotiations: Town of Bristol, Town of Vienna, Town of Westport and Town of Leeds*) (*Forbearance Agreement with Village of DeForest*)
- 4) Approve Minutes**
 - a. January 7, 2016
- 5) Finance:**
 - a. Staff Report on Finances
 - b. Consider Vouchers for Payment
 - c. Treasurer's Report
 - d. Budget Report
- 6) Appearances Before the Board**
- 7) Operator Licenses**
- 8) Windsor Crossing Development Concept Plan Review**
- 9) Resolution 2016-03 Consideration of Extension Requested by DeWitt Real Estate Development**
- 10) Review of Draft Amendments to the Windsor Code of Ordinances for Chapter 52 - Zoning Districts C1 (Commercial), C2 (Commercial), RE-1 (Recreational) and CO-1 (Conservancy)**
- 11) Review Draft Amendments to the Windsor Code of Ordinances for Chapter 38 – Article V Standards and Specifications for Land Divisions**
- 12) Resolution 2016-04 Quit Claim Deed for Outlot Two (2) of the Plat of Wolf Hollow**
- 13) Resolution 2016-05 Lot 97, Plat of Wolf Hollow, Payment per Agreement to Undertake Development in Tax Increment District No. 1**
- 14) Resolution 2016-06 Grant of Easement, Gas Main, Bear Tree Farms**

15) Appoint Amy Anderson Schweppe, Planning and Development Coordinator, as Village of Windsor Representative on the DeForest Area Chamber Board of Directors

16) Authorization to Seek Bids through A Request for Proposal to Update the Village of Windsor's Stormwater Modeling

17) Resolution 2016-07 A Resolution Authorizing the Execution of An Intergovernmental Agreement for an Adaptive Management Plan for the Yahara Watershed

18) Convene into Closed Session and Roll Call

19) Reconvene into Open Session

20) Action from Closed Session (May Include Motion or Resolution)

a. Lease with County of Dane

b. *Boundary Agreement Negotiations: Town of Bristol, Town of Vienna, Town of Westport and Town of Leeds*

c. *Forbearance Agreement with the Village of DeForest*

21) Adjournment

Amended Agenda:

Posted 01/15/2016: Windsor Municipal Building and Village Website (www.windsorwi.gov); Published 01/21/2016 in the DeForest Times Tribune

Posted 01/08/2016: Windsor Municipal Building and Village Website (www.windsorwi.gov); Published 01/14/2016 in the DeForest Times Tribune

All agenda items are posted for discussion and possible action by the Village Board.

The Village Board may allow public input on any listed agenda item.

NOTE: Please note that, upon reasonable notice, efforts will be made to accommodate the need(s) of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Clerks Office at 4084 Mueller Rd, DeForest, WI 53532 or (608)846-3854.

NOTE: It is possible that members of and a possible quorum of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.